

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353095-000

Total Deleted Page(s) = 39

Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 17 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 45 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 78 ~ b6; b7C; b7D; b7E;
Page 79 ~ b6; b7C; b7D; b7E;
Page 80 ~ b6; b7C; b7D; b7E;
Page 81 ~ b6; b7C; b7D; b7E;
Page 82 ~ b6; b7C; b7D; b7E;
Page 83 ~ b6; b7C; b7D; b7E;
Page 84 ~ b6; b7C; b7D; b7E;
Page 108 ~ Duplicate;
Page 110 ~ Duplicate;
Page 112 ~ Duplicate;
Page 115 ~ b3;
Page 116 ~ Duplicate;
Page 118 ~ b6; b7C; b7D; b7E;
Page 119 ~ b6; b7C; b7D; b7E;
Page 120 ~ b6; b7C; b7D; b7E;
Page 121 ~ b6; b7C; b7D; b7E;
Page 129 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

0900
001

F B I

Date: APRIL 1, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : BUREAU (166-6104)
INDIANAPOLIS (166-1376) [REDACTED]
LOUISVILLE (166-922) [REDACTED]
FROM: MILWAUKEE (166-685) (P)

b6
b7C

JOHN GASBARRI, AKA; ETAL; ITAR - PROSTITUTION, OO: MILWAUKEE.

RE MILWAUKEE NITEL TO INDIANAPOLIS, MARCH 27, 1974
AND INDIANAPOLIS NITEL TO MILWAUKEE, MARCH 28, 1974.

USA, WDW, MADISON, WISCONSIN, HAS ^{THIS} DATE PREPARED
SUBPOENAES, ANSWERABLE APRIL 2, 1974, FOR [REDACTED]

b3
b6
b7C

[REDACTED] USA REQUESTED FBI ASSISTANCE AT SERVICE
OF [REDACTED]

UACB INDIANAPOLIS AT FORT WAYNE, INDIANA, WILL
WITH U.S. MARSHAL, SUBPOENA [REDACTED] FOR APPEARANCE,

b6
b7C

(1) [REDACTED]

166-685-201

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

Approved: [REDACTED]

Special Agent [REDACTED]

M

F

U.S. Government [REDACTED]

574

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 166-685

PAGE TWO

[REDACTED] USA'S OFFICE, MADISON, ~~AND~~ WILL
~~DURING~~ INTERVIEW, ~~ADVISE~~ IF ~~SUBJECT~~ INFO GIVEN SO THAT
[REDACTED] MAY BE FOUND AND SERVED TODAY, USA WILL CONSIDER
ALLOWING [REDACTED] NOT TO APPEAR.

b3
b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/29/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: [REDACTED], MILWAUKEE (166-685)
 FROM: [REDACTED], LOUISVILLE (166-922) (P)
 SUBJECT: [REDACTED] IN GASBARRI, aka,
 [REDACTED] al;
 ITAR - PROSTITUTION;
 ITSP; PERJURY; WSTA; UPRF

OO: MILWAUKEE

REUREPS of SA [REDACTED] 1/9/74, and 2/28/74.

On 3/27/74, SA [REDACTED] Covington, Kentucky RA, provided Deputy USM [REDACTED] with information which enabled Cincinnati Office of USM to locate [REDACTED] who was using the name [REDACTED] and serve her with subpoena directing her to appear at Madison, Wisconsin, [REDACTED] to testify in instant matter.

On 3/27/74 [REDACTED] advised SA [REDACTED] that [REDACTED] mentioned in referenced reports is [REDACTED]
 Source advised that [REDACTED] no longer live together and her current whereabouts is not known. [REDACTED]
 [REDACTED] has been contacted within the past two weeks by Covington, Kentucky Bureau Agents on a fugitive matter and displayed a hostile attitude, indicating he probably would not assist Bureau Agents in locating his wife if recontacted.

Same source also advised that the [REDACTED] or [REDACTED] mentioned in referenced reports is probably [REDACTED]

2 - Milwaukee (RM)
 2 - Louisville

(4)

166-685-202

Approved: _____

Sent _____

Special Agent in Charge

b6
b7Cb3
b6
b7Cb6
b7C
b7Db6
b7C

LS 166-922

[redacted]
[redacted] Both
[redacted] supposedly left the Newport area recently
for Lexington, Kentucky, exact destination unknown.

b6
b7C
b7D

Same source also advised that the only [redacted] he is
familiar with is [redacted] who at one time danced
at the Galaxie Club in Newport, Ky., for RICHARD MATRELLA.
Source advised he has not seen [redacted] in over a year and
does not have any information concerning [redacted] whereabouts.

b6
b7C
b7D

LEADS

LOUISVILLE

AT COVINGTON, KENTUCKY:

Will follow and report prosecution of subject
[redacted] in USDC, Covington, on UPRF charge.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, MILWAUKEE (166-)

DATE: 3/29/74

FROM : SA []

SUBJECT: JOHN GASBARRI, aka
et al
ITAR-PROSTITUTION,
etc
OO: Milwaukee

USA JOHN O. OLSON, WDW, Madison, Wisconsin
has requested that SA [] assist him at counsel table
during trial of RICHARD MATTRELLA scheduled for 4/1/74,
USDC, Madison, Wisconsin. Unless SAC authority is not
granted, SA [] will comply with request of USA.

b6
b7C

[]

(1)



5010-108-02



166-685-203
SEARCHED
SERIALIZED

APR 1 1974

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PLS RETURN TO ALZZZ TALK

58 '\$(076/2/(26(9; & \$994NR710 IP PLAIN

7:20 PM 4/1/74 NITEL DNP

TO: MILWAUKEE (166-685)

FROM: INDIANAPOLIS (166-1376) (RUC)

JOHN GASBARRI, AKA; ET AL. INTERSTATE
TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION.

OO: MILWAUKEE

RE MILWAUKEE TELETYPE APR. 1, 1974.

ON APR. 1, 1974

IND.,

SERVED WITH SUBPOENA BY

b3
b6
b7C

END OF PAGE ONE

4/1/74

7:30 PM

advised

9:50 PM

166-685-204

SEARCH
SERIAL

b6
b7C

IP 166-1376)

PAGE TWO

b3
b6
b7C

[REDACTED]

ON THIS DATE, ABOVE INFO. TELEPHONICALLY
TRANSMITTED TO [REDACTED] ASSISTANT U. S.
ATTORNEY, MADISON, WISCONSIN FOR RELAY TO
SA [REDACTED] MADISON, WISC. AUSA [REDACTED]
ADVISED HE WOULD TELEPHONICALLY CONTACT US MARSHAL
SERVICE, CINCINNATI, OHIO IN AN EFFORT TO LOCATE
[REDACTED]

END

LSK

FBI MILWAUKEE CLR FOR ONE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/74

The interviewing Agent entered the Show Bar, 28 Silver Street, at approximately 8:35 P. M., where during the next half hour the following observations were made.

The bar was tended by HELEN KASPER [redacted] [redacted] was sitting at the bar and the only other customer observed was a white male who was in the company of a [redacted] [redacted] who dances at the club.

b6
b7C

[redacted] indicated that there had been two girls dancing at the Show Bar for approximately two weeks. [redacted] one of the dancers. is living in the Hurley area with her son. [redacted]

b6
b7C

[redacted] is not working in Hurley. The other dancer is [redacted]

It was noted both upon entering and leaving the Show Bar that the stationwagon belonging to JACK GASBARRI was parked on the 1st Street side of the Show Bar. Two other vehicles parked in the same area were Wisconsin Licenses L99244 and EA6397.

Interviewed on 3/11/74 at Hurley, Wisconsin File # MI 166-685-205

b6
b7C

by SA [redacted] Date dictated 3/15/74

1640
203

F B I

Date: March 27, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : ✓ INDIANAPOLIS

LOUISVILLE (166-922) 12²⁷ AM

FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA; ET AL; ITAR - PROSTITUTION, ETC., OO:
MILWAUKEE.

FOR INFORMATION IP, U.S. DEPUTY MARSHAL

UNSUCCESSFULLY ATTEMPTED TO SERVE SUBPOENA ON

INDIANAPOLIS AT FORT WAYNE. THROUGH ATTEMPT TOLOCATE SO HER SAFETY CAN BE ASSURED AND SO SUBPOENA MAY
BE SERVED.LOUISVILLE AT COVINGTON. WILL ATTEMPT TO LOCATE

166-685-208

(1)

Appro

al Agent in Charge

Sent

6¹⁸

PM

Per

NR 001 IP PLAIN

4:27 PM NITEL 4/7/74 WJA

TO MILWAUKEE (166-685)
FROM INDIANAPOLIS (166-1376)

JOHN CASBARRI, AKA, ET AL. ITAR-PROSTITUTION; ETC. OO MILWAUKEE.

REMYTEL APRIL 1, 1974 AND URTEL APRIL 4, 1974.

ON APRIL 5, 1974

IND.

ADVISED THEY HAVE NO ADDITIONAL INFO AS TO WHEREABOUTS OF
THAN THAT PREVIOUSLY REPORTED.

ADVISED SHE RECEIVED TELCALL ON APRIL TWO
OR THREE, 1974, FROM BUT UNABLE
TO DETERMINE WHEREABOUTS OF FROM HER.

ON APRIL 5 AND 6, 1974, EFFORTS TO LOCATE

MADE

WITH NEGATIVE RESULTS.

MILWAUKEE ADVISE INDIANAPOLIS IF FURTHER EFFORTS TO LOCATE
AND INTERVIEW NECESSARY, SUBSEQUENT TO APRIL 8-74.

END

LSK

FBI MILWAUKEE

ACK FOR OVER

MICLR

b6
b7C

b6
b7C

b6
b7C

b6
b7C

166-685-210

*Advised
4/18/74
10:55 A.M.*

NR002 LS PLAIN

723PM NITEL APRIL 5, 1974 CLH

TO MILWAUKEE (166-685)

INDIANAPOLIS

FR OM LOUISVILLE (166-922) (2P)

JOHN GASBARRI, AKA, ET AL- ITAR-PROSTITUTION

OO: MILWAUKEE.

REURTEL APRIL 4, 1974.

ON EVENING APRIL 4, 1974, ATTEMPTS BY BUAGENTS TO
LOCATE [REDACTED] AT THE "PAD"
NIGHTCLUB, COVINGTON, KY., MET WITH NEGATIVE RESULTS. IN
PRETEXT CONVERSATIONS WITH [REDACTED]
THE "PAD" AND WITH [REDACTED]
IT WAS DETERMINED THAT [REDACTED] HAS NOT BEEN EMPLOYED
AT THE "PAD" NOR HAS SHE BEEN SEEN THERE FOR THE PAST
SEVERAL WEEKS AND THEY HAVE NO IDEA WHERE SHE MIGHT BE
LOCATED.

b6
b7c

ON APRIL 5, 1974, DEPUTY USM, EDKY, COVINGTON, KY.,
ADVISED HIS OFFICE IN CINCINNATI, OHIO HAD BEEN IN CONTACT
WITH [REDACTED]

166-685-21

b6
b7c

[REDACTED] WITHIN THE PAST 24 HOURS AND HAD NOT DEVELOPED NEW

END PAGE ONE

4-5-74
73

[REDACTED]

6/174

SEA
SER [REDACTED]
APR 5 1974

[REDACTED]

PAGE TWO

LS 166-922

INFO RE PRESENT WHEREABOUTS OF [REDACTED]

b3
b6
b7C

LOUISVILLE AT COWINGTON- CONTINUE EFFORTS TO LOCATE
AND EFFECT SUBPOENA [REDACTED]

[REDACTED]
END.

FBI MI CLR EMZ THANKS

F B I

Date: 4/4/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: INDIANAPOLI [REDACTED]
[REDACTED] LOUISVILLE (166-92 [REDACTED])
FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA; ET AL. ITAR - PROSTITUTION; ETC.
OO: MILWAUKEE.

RE MILWAUKEE NITEL, MARCH 27, 1974.

[REDACTED] IS NAMED IN
INDICTMENT OF SUBJECT [REDACTED] AND BEING SOUGHT FOR
TESTIMONY [REDACTED] TRIAL, USDC, MADISON, WISCONSIN, APRIL 8, 1974.

LEADS: INDIANAPOLIS AT FT. WAYNE, INDIANA - WILL
ATTEMPT TO LOCATE [REDACTED] THROUGH [REDACTED]

[REDACTED] IF
LOCATED, NOTIFY LOCAL USM REQUESTING HIM TO HAVE USM, MADISON,
WIRE SUBPOENA TICKET [REDACTED]

LOUISVILLE AT COVINGTON, KENTUCKY - WILL SIMILARLY ATTEMPT
TO LOCATE [REDACTED] THROUGH SOURCES [REDACTED]

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

166-685-212

Approved: [REDACTED]

Charge

Sent [REDACTED]

M

Per [REDACTED]

U.S. Government Printing Office

455-574

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b7Cb3
b6
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b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 166-685

PAGE 2

b3
b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: 4/5/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOHN GASBARRI, aka
et al
ITAR-PROSTITUTION
OO: Milwaukee

[REDACTED] is scheduled
to go on trial 4/8/74, in USDC, WDW, Madison, Wisconsin.
USA JOHN O. OLSON has again requested that SA [REDACTED] assist
him at counsel table as well as be available for additional
testimony. Unless advised to the contrary, SA [REDACTED] will
comply with request of USA.

b6
b7C

[REDACTED]

(1)

b6
b7C



166-685-213

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
[REDACTED]	

(Mount Clipping in Space Below)

Jurors Convict Man in New Hurley Case

Richard Mattrella, 56, was convicted by a Federal Court jury Wednesday of transporting four women across state lines to Hurley for immoral purposes.

The jury deliberated for an hour before deciding that Mattrella, who runs two nightspots in Newport, Ky., knew the women would engage in prostitution and other illegal activities when he transported them to the Show Bar in Hurley.

Federal Judge James E. Doyle ordered a pre-sentence investigation.

IN HIS CLOSING arguments to the jury Wednesday, U.S. Atty. John O. Olson argued that Mattrella was a part owner of the Show Bar and gave the women the opportunity to peddle their sexual favors while keeping most of the profit for the house.

One woman, identified as Misty Hayes, testified during the three-day trial that the type of sexual activity sold at the Show Bar was related to the price of a bottle of

champagne a customer purchased, and that female workers earned a \$6 commission on a \$33 bottle, and a \$12 commission on a \$55 bottle.

Other testimony indicated that Mattrella bought an airplane ticket for one woman, bus tickets for two others, and drove the fourth to Hurley, where they worked as dancers, and hostesses for the customers.

DEFENSE ATTY. Eugene Smith of Cincinnati contended that Misty Hayes was "a liar, a con-artist, and a cheat" and should not be believed by the jury.

Smith argued that the purchase of plane or bus tickets was not evidence of guilt, and that "what those girls did behind that booth was their own private life to make money."

Olson, however, asked the jury to "convict the people who put the Misty Hayes in business, who exploit them, and who make \$40 off the \$55 bottle of champagne."

(Indicate page, name of newspaper, city and state.)

D-2

Wisconsin State Journal
Madison, Wisconsin

Date: 4/4/74

Edition:

Author:

Editor: William C. Robbitt

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

SEA
SEA

APR 8 1974
FBI-MILWAUKEE

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1-MI-166-(Richard Mattrella)

166-685-214

RICHARD MATTRELLA

166-685
166-87

(Mount Clipping in Space Below)

Finds Hurley Figure Guilty

A Madison federal court jury of eight women and four men deliberated only an hour late Wednesday before finding Richard Mattrella, 56, formerly of Hurley and now of Newport, Ky., guilty on all four counts of transporting women for immoral purposes in interstate commerce.

Judge James E. Doyle ordered a pre-sentence investigation and continued Mattrell's freedom on \$10,000 signature bond.

Mattrella owns two night spots in Newport, across the Ohio River from Cincinnati.

Mattrella had been indicted by federal grand jury on charges of either buying airline or bus tickets for girls so that they could travel from Cincinnati to Hurley, and with transporting two girls in his own car.

Several girls testified during the trial that they danced at the Show Bar Tavern in Hurley, and also "hustled" drinks including bottles of champagne which cost either \$33 or \$55 depending on the type of sexual favors dispensed with the bottles in booths near the bar.

The trial was recessed during the morning session Wednesday to permit the arrival of Jack "Jackpot" Gasbarri from Hurley, who had been subpoenaed by the government.

When he did arrive Gasbarri took the fifth amendment and refused to answer any questions relating to the ownership of the Show Bar in Hurley, in which the government contended that he and Mattrella have a financial interest.

Earlier U.S. Atty. John O. Olson had elicited testimony from Louis Gasbarri, Jack's brother, that the deed to the property is in Louis' name, that the liquor license is in the name of Adina Gasbarri who is the wife of Louis, and that an application for the liquor license stated that the fixtures belonged to Mattrella. Olson sought to show that a land contract carried the names of Mattrella and Jack Gasparri.

Only witness called by the defense was Sol Goodman, operator of an entertainment spot in Baltimore, Md., who was once a booking agent for Misty Hayes, one of the government's principal agents. Goodman testified that Ms. Hayes had refused to have a statement sought from her taped when she was interviewed in Baltimore by Mattrella's attorney, Eugene D. Smith of Cincinnati.

(Indicate page, name of newspaper, city and state.)

A-2
The Capitol Times
Madison, Wisconsin

Date: 4/4/74

Edition:

Author:

Editor: Miles McMillin

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

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FBI-MILWA	

RICHARD MATTRELLA
166-685
166-87

1-MI-166-(Richard Mattrella) 166-685-215

(Mount Clipping in Space Below)

Hurley's \$55 Champagne Includes Sexual Favors

By IRVIN KREISMAN
Of The Capital Times Staff

A bottle of champagne implies more than wine and bubbles in Hurley, according to a number of women who testified Monday in U.S. District Court in Madison.

The bottles sold to male customers at the Show Bar, one of the city's nightspots, cost either \$33 or \$55, Misty Hayes, formerly of Buffalo, N.Y., testified. The price depended not on the size of the bottle but the sexual favor that went along with it, according to Miss Hayes.

Bottles costing \$33 were served in booths midway from the bar while the large, economy-size offering, which included intercourse, was dished up in the back booth, she said.

Miss Hayes was one of a half-dozen girls who testified for the government in the trial of Richard Mattrella, who operates two entertainment spots in Newport, Ky. Mattrella is charged on four counts of causing women to be transported in interstate commerce for immoral purposes.

A brother of Mattrella works at the Show Bar in Hurley, and the defendant was seen at that place on a number of occasions, several of the girls stated.

In his opening statement, U.S. Attorney John O. Olson told the jury of eight women and four men that the government will attempt to prove that Mattrella bought an airline ticket to bring one of the girls to Hurley,

purchased a bus ticket for two others, and drove a fourth in his Cadillac.

The defense, led by Eugene Smith, a Cincinnati attorney, contends that the girls volunteered to go to Hurley because of higher earnings, and that the cost of transportation was refunded to Mattrella from the money they made in Hurley.

All of the witnesses said they had worked as exotic dancers or strippers in spots in Newport, situated just across the Ohio River from Cincinnati, before going to Hurley. One of the places which had employed Miss Hayes in Newport was known as the Fuzz Club and is operated by a police sergeant, she acknowledged on cross-examination.

Their jobs in both Newport and Hurley included dancing, mixing with customers to solicit drinks, and selling "bottles", they said. In Hurley they earned \$135 to \$140 weekly salary, and were given 50 cents commission on drinks which cost the customer \$2.50, and commissions of \$6 on the \$33 bottles of champagne and \$12 on those which sold for \$55, they testified.

Miss Hayes said that Mattrella bought her an airline ticket from Cincinnati to Duluth, Minn., where she was met by his brother and taken to Hurley. When she went to board the plane she was prevented from entering because of her scanty costume, but was

permitted to make the flight after she told the airline employees it was the same outfit she wore on the street, she testified.

Each of the girls testified on cross-examination that they did not consider themselves prostitutes.

The Show Bar in Hurley is operated by a man called "Jackpot," they said. He was not further identified.

Miss Hayes said she worked for the Show Bar on three different occasions and was fired the last time when "Jackpot" accused her of selling "tricks" off the premises.

Several of the girls testified on cross-examination that if they could satisfy customers buying "bottles" without giving them any sexual favors they would do so.

That prompted Olson to ask Miss Smith:

"In your opinion, were any sexual favors given on the premises of the Show Bar without the purchase of a bottle?"

The defense protested the question on the grounds that Miss Smith could not give an opinion because she had not qualified as an expert witness, considering herself not a prostitute but an exotic dancer.

Olson argued that in view of Miss Smith's experience to which she had previously testified, she should qualify as an expert. Judge Doyle agreed, and the witness answered the question, "No."

(Indicate page, name of newspaper, city and state.)

A-1
The Capitol Times
Madison, Wisconsin

Date: 4/2/74

Edition:

Author:

Editor: Miles McMillin

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

b6

b7C

1-MI-166-(Richard Mattrilla) 166-685-216

(Mount Clipping in Space Below)

Watson Tells of His Falling Out With Couper

By ROSEMARY KENDRICK

Of The Capital Times Staff

Detective Supervisor Roth Watson told the Madison Police and Fire Commission Monday night about his efforts to get promoted to captain by Police Chief David Couper, his firing as head of a special police squad, and eventually what he called his adoption of a "philosophical" attitude of "to hell with it."

Watson, 42, joined the department in 1960 and has been prominent as the long-time

highest he gave anybody," but Mickelson had told him he needed more experience before trying for captain. Watson noted, however, that Sgt. James Scrivner, who had joined the force "three or four years after I did," skipped two ranks entirely when Couper made him a captain.

After Couper fired Watson as head of the SOS, Watson said, the chief told him he would receive a full explanation in writing as part of his semi-annual evaluation to be given him last August, based on the first six months of 1973.

in the department's promotional procedures. For example, he said of the oral examination for lieutenant, "You'd have to be superhuman to evaluate something like that . . . It was like sitting around a camp stove shooting the breeze — that's all we did was shoot the breeze."

Couper's treatment of the SOS also came in for some darts from Watson, who said the group was not permitted to concentrate on burglaries as its predecessor, the burglary squad, had done, and as a result the previous drop in the burglary rate began to be reversed.

Watson also said that:

- He had "made a particular point not to encourage anybody to sign the petition" last August, although "I did try to be informative about it." He himself had refused to sign until others had collected 100 signatures on the document, he testified.

- He felt Couper had removed Detective Supervisor Roger Attoe from participation in the drug program because Attoe had

publicly criticized the chief's promotional procedures.

- He (Watson) had sought help in getting promoted from Inspector Edward Daley, but Daley told him he wouldn't come to his aid because Watson had not supported Daley for chief.

The next three hearings are scheduled for Thursday, April 11 from 1 to 4:30 p.m.; Monday, April 15 from 5:30 to 9 p.m.; and Wednesday, the 17th from 9 a.m. to 4:30 p.m. The commission's regular monthly meeting will be April 17 at 5:30 p.m.



Roth Watson

(Indicate page, name of newspaper, city and state.)

A-2
The Capital Times
Madison, Wisconsin

Date: 4/2/74

Edition:

Author:

Editor: Miles McMillin

Title:

Character:

or

Classification: 166-685-217

Submitting Office: Milwaukee

☐ Being Investigated

b6

b7C

MI only

(Mount Clipping in Space Below)

Hurley's \$55 Champagne Includes Sexual Favors

By IRVIN KREISMAN

Of The Capital Times Staff

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The defense, led by Eugene Smith, a Cincinnati attorney, contends that the girls volunteered to go to Hurley because of higher earnings, and that the cost of transportation was refunded to Mattrella from the money they made in Hurley.

All of the witnesses said they had worked as exotic dancers or strippers in spots in Newport, situated just across the Ohio River from Cincinnati, before going to Hurley. One of the places which had employed Miss Hayes in Newport was known as the Fuzz Club and is operated by a police sergeant, she acknowledged on cross-examination.

Their jobs in both Newport and Hurley included dancing, mixing with customers to solicit drinks, and selling "bottles", they said. In Hurley they earned \$135 to \$140 weekly salary, and were given 50 cents commission on drinks which cost the customer \$2.50, and commissions of \$6 on the \$33 bottles of champagne and \$12 on those which sold for \$55, they testified.

Miss Hayes said that Mattrella bought her an airline ticket from Cincinnati to Duluth, Minn., where she was met by his brother and taken to Hurley. When she went to board the plane she was prevented from entering because of her scanty costume, but was

permitted to make the flight after she told the airline employees it was the same outfit she wore on the street, she testified.

Each of the girls testified on cross-examination that they did not consider themselves prostitutes.

The Show Bar in Hurley is operated by a man called "Jackpot," they said. He was not further identified.

Miss Hayes said she worked for the Show Bar on three different occasions and was fired the last time when "Jackpot" accused her of selling "tricks" off the premises.

Several of the girls testified on cross-examination that if they could satisfy customers buying "bottles" without giving them any sexual favors they would do so.

That prompted Olson to ask Miss Smith:

"In your opinion, were any sexual favors given on the premises of the Show Bar without the purchase of a bottle?"

The defense protested the question on the grounds that Miss Smith could not give an opinion, because she had not qualified as an expert witness, considering herself not a prostitute but an exotic dancer.

Olson argued that in view of Miss Smith's experience to which she had previously testified, she should qualify as an expert. Judge Doyle agreed, and the witness answered the question, "No."

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-685-218

Submitting Office: Milwaukee

☐ Being Investigated

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SEARCH SERIAL	
APR 8	
FBI-MILWA	

MI only

(Mount Clipping in Space Below)

Woman Tells About Hurley Drink Sales

MADISON, Wis. (AP) — A Buffalo, N.Y., woman has testified that bottles of champagne cost male customers up to \$55 apiece in a Hurley bar depending on whether the customer wanted to have sexual intercourse.

Misty Hayes testified in U.S. District Court in the trial of Richard Mattrella, formerly of Hurley, who is charged with four counts of transporting women across state lines for immoral purposes.

Mattrella, operator of two Newport, Ky., night spots, bought her an airline ticket from Cincinnati to Duluth, Minn., to work at Hurley, Miss Hayes testified Monday.

She said women employed at the Hurley night spot earned up to \$140 a week plus a 50-cent commission on drinks, a \$6 commission on \$33 champagne bottles and \$12 on \$55 champagne bottles.

The \$55 order included sexual intercourse, Miss Hayes testified.

(Indicate page, name of newspaper, city and state.)

— A-2
Ironwood Daily Globe
Ironwood, Michigan

Date: 4/3/74

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-685-219

Submitting Office: Milwaukee

☐ Being Investigated

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MI only

(Mount Clipping in Space Below)

Man Guilty In Vice Trial

MADISON, Wis. — A former Hurley man was convicted Wednesday in U. S. District Court here for transporting four women across state lines to Wisconsin for immoral purposes.

Richard Mattrella, 56, was accused of helping women get to the Show Bar, a Hurley night spot, according to Assistant U. S. Atty. John Byrnes.

Matrella, operator of two Newport, Ky., night spots, will be sentenced by Judge James E. Doyle. Judge Doyle will hold a presentence investigation to be finalized within six weeks, Byrnes said.

Mattrella was released on a \$10,000 signature bond and his travel was restricted to Wisconsin, Ohio and Kentucky.

Byrnes said Matrella could be fined up to \$20,000 or sentenced up to 20 years in prison, or both.

The case was prosecuted by U. S. Atty. John Olson, who will also handle a similar case Monday. Hank Snow, Covington, Ky., will go on trial on three counts of transporting women from Kentucky to Hurley for immoral purposes, Byrnes said. Snow was convicted recently on another vice count.

In the Matrella trial, an employee of the night spot in question testified customers were charged \$33 to \$55 for a bottle of champagne, depending on the favors they wanted.

The employee, identified as Misty Hayes, Buffalo, N. Y., told a jury a female employee made a commission on a bottle of \$6 to \$12.

(Indicate page, name of newspaper, city and state.)

Ironwood Daily Globe
Ironwood, Michigan

Date: 4/4/74

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-685-220

Submitting Office: Milwaukee

☐ Being Investigated

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MI only

(Mount Clipping in Space Below)

2nd Man Guilty Of Vice Charge

MADISON, Wis. — U.S. District Judge James . Doyle Tuesday found Oscar "Hank" Snow guilty of transporting a woman from Covington, Ky., to Hurley in September 1972 for purposes of prostitution.

Snow, 30, who resides at Covington, had waived a jury trial and was tried before the judge in U.S. District Court here.

Last week a federal court jury found Richard Mattrella, 59, former Hurley resident, guilty on four counts of transporting women from Newport, Ky., to Hurley for purposes of prostitution. The four charges against Mattrella covered the period from August 1972 until January 1973.

U. S. Atty. John O. Olson noted that all of the charges against Mattrella and Snow dealt with women who had been transported to the Show Bar, 28 Silver St., Hurley.

Judge Doyle has ordered presentence investigations for Mattrella and Snow. Each charge exposes the defendant to a possible five-year imprisonment and a \$5,000 fine.

Olson said the convictions were the result of an ongoing investigation conducted jointly by his office, the federal grand jury and the Federal Bureau of Investigation. He said he expects that the investigation will continue and that further charges will be brought in the near future.

(Indicate page, name of newspaper, city and state.)

A-2
Ironwood Daily Globe
Ironwood, Michigan

Date: 4/10/74

Edition:

Author:

Editor:

Title:

Character:

or

Classification: 166-685-221

Submitting Office: Milwaukee

☐ Being Investigated

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MI only

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4-19-74	INVESTIGATIVE PERIOD 1/17/74 - 4/9/74
TITLE OF CASE JOHN GASBARRI, aka Jackpot Gasbarri; RICHARD MATTRELLA, aka Dick;		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

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REFERENCES

Milwaukee report of SA [REDACTED] dated February 28, 1974.
 Milwaukee nitel to Louisville, dated March 15, 1974.
 Milwaukee nitel to Indianapolis, dated March 27, 1974.
 Indianapolis nitel to Milwaukee, dated March 28, 1974.
 Louisville airtel to Milwaukee, dated March 29, 1974.
 Milwaukee teletype to the Bureau, dated April 1, 1974.
 Indianapolis nitel to Milwaukee, dated April 1, 1974.
 Milwaukee nitel to Indianapolis, dated April 4, 1974.
 Louisville nitel to Milwaukee, dated April 5, 1974.
 Indianapolis nitel to Milwaukee, dated April 7, 1974.

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
2	Milwaukee					None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
3 - Bureau (166-6104) (RM)			
1 - USA, Madison (RM)			
2 - Baltimore (RM)			
2 - Buffalo (RM)			
2 - Indianapolis (166-1376) (RM)			
(2) - Milwaukee (166-685)			
[REDACTED] (Copy Count Cont. Cover Page B)			
Dissemination Record of Attached Report		Notations	
Agency		166-685-222	
Request Recd.		SEARCHED [REDACTED]	
Date Fwd.		SERIAL [REDACTED]	
How Fwd.			
By			

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COVER PAGE

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MI 166-685

(Copy Count Continued)

- 2 - Louisville (166-922) (RM)
- 3 - Minneapolis (2 - 166-1538) (RM)
(1 - 31-6120)
- 2 - San Antonio (31-4599) (RM)

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report, in order to include investigative results subsequently received.

For the information of Baltimore, the activities of [redacted] who is b3
[redacted] apparently the subject of a Baltimore [redacted] merits b6
a statistical accomplishment. [redacted] was named in one b7C
count of the indictment returned against RICHARD MATTRELLA. b7D
She testified on [redacted] in United b7E
States District Court (USDC), Western District of Wisconsin
(WDW), Madison, Wisconsin, for the government in the trial
of MATTRELLA, who on April 3, 1974 [redacted]
has furnished additional lead information which if developed,
could lead to an indictment of JOHN GASBARRI.

For the information of Louisville, [redacted] indicated b6
that she can always be located through [redacted] b7C
[redacted] who lives in Ohio, city unknown, telephone [redacted]
[redacted] complained that the new name given to her has been useless
since one of the Deputy United States Marshals in Ohio or
Kentucky has divulged that information to other people.

For the information of Minneapolis [redacted] b6
(Minneapolis file 31-6120), who was subpoenaed for the trial b7C
[redacted] advised that she can always be
located through her address [redacted]
[redacted] Minnesota, where she has unlisted telephone number
[redacted]

INFORMANTS

On February 14, 1974, [] advised that she was present during a conversation between [] [] DICK MATTRELLA, [] who along with [] During this conversation, [] discussed little more than the fact that JACKPOT GASBARRI was scheduled to appear in court for arraignment in the near future.

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On February 14, 1974, [] advised that [] who works at the Show Bar, received a letter from [] and who indicates that from things she has heard, through [] some funny things were going on at the Show Bar. By this, [] was referring to leaks of information. Source talked to JACKPOT GASBARRI on either Saturday or Sunday night. At that time, JACKPOT indicated that there was still no show at the Show Bar because he has to "lay low." JACKPOT indicated however, that he intended to go to Chicago, for the purpose of finding some girls. JACKPOT did leave town on Monday and presumably went to Chicago. Source advised that JACKPOT had only recently returned to Hurley, from Las Vegas, where he and [] had entertained the Iron County District Attorney [] did not return to Hurley, but went back to California, where she is supposed to stay until April. Source picked up [] at Stevens Point, Wisconsin, where she had stopped on her way back from an operation at Madison. Because of her illness, [] has not been working at the Show Bar and had no information of value.

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On February 16, 1974, [] advised that he had not been to Hurley recently. When he was last there, he met a woman he took to be a prostitute. She had []

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On March 11, 1974, [] advised that DICK MATTRELLA came to Hurley, Wisconsin, recently, [] Source has heard that the Iron County District Attorney [] is looking for a federal job in Madison. [] is dancing at the Show Bar now. Source saw [] the other day getting into a car which was parked near the White Way Motel. [] who was

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MI 166-685

still dressed in her silver costume, got in the car with two white males.

On March 12, 1974 [] advised that [] [] was recently in Hurley for a visit. [] indicated that JACK GASBARRI had come down to see him in Minocqua, Wisconsin. Source indicated that due to other letters from [] regarding funny happenings at the Show Bar, he has informed JACK GASBARRI that he was interviewed by the FBI regarding certain tricks that [] may have had. Source indicates that the trick arranged for [] of which he had direct knowledge occurred after JACKPOT had fired her. The source has learned that JACKPOT apparently fired [] because she rolled a friend of [] namely [] for about \$1500 and [] complained. (It is noted that [] Wisconsin has been reported in the past by [] et cetera.

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Caution should be used in any consideration of bringing this incident to light, in view of source's recent attempts to cover himself regarding other information furnished regarding [] Source advised that the two dancers at the Show Bar now are [] does not hustle customers. [] is undoubtedly scoring like she did before. Source saw her in the restaurant below the Show Bar one morning recently with a big white male who was in his early 40's and who weighed about 290 pounds. JACKPOT has been dejected recently, apparently due to the decrease in money that is coming in. Business has been bad in Hurley and now there is nothing going in Kentucky. Source advised that DICK MATTRELLA was up to Hurley last week, but made no comments regarding his case. JACK indicated that the Show Bar might be closed for the whole month of April or at least during MATTRELLA's trial. Source indicated that [] is supposed to visit Hurley soon.

On March 25, 1974 [] advised that she does not know [] Source does know ROY and RUTH PENBERTHY.

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COVER PAGE D

MI 166-685

ROY is an "alkie." He is an old man who is the [redacted] at the restaurant below the Show Bar. ROY would not be at the Show Bar for any of the girls. Source has seen no sign [redacted] around Hurley. JACKPOT has been in and out of Hurley, a lot recently and source is not certain if he is back yet. The subpoenas issued in the first part of April have really stirred up things at the Show Bar. The group was particularly surprised to hear that individuals like the TROLLAS and the liquor salesmen had also been called. Source advised that a [redacted] [redacted] was recently talking about [redacted]. He tried to cash his payroll check and talked about the fact that he and his buddy were having a good time with her at the Show Bar.

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A check with the Nevada Registration Division, Carson City, Nevada, reflected that [redacted] is a [redacted] belonging to [redacted] Nevada.

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On March 25, 1974, [redacted] advised that [redacted] is a relative of his. Source indicated that he does not know [redacted] but does know ROY PENBERTHY. ROY is a very old man who works on odd jobs around town. ROY and his wife, MARY recently moved up from Kenosha, Wisconsin. Since [redacted] has been sick, ROY may have been working at the Show Bar. Source went to see [redacted] who has been quite ill recently. [redacted] who has also worked in Kentucky, at the Galaxie Club, was talking about the system used on bottles purchased for the dancers. Source indicated he does not know the current whereabouts of [redacted]. None of them has been working in Hurley, recently [redacted] is still in Milwaukee and [redacted] has not yet come to Hurley for a visit. Source indicated that [redacted]

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[redacted] Show Bar.

COVER PAGE E

MI 166-685

On March 27, 1974 [redacted] advised SA [redacted]

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[redacted] Source advised that [redacted]
[redacted] no longer live together and her current
whereabouts are not known. Source further indicated that

[redacted] supposedly left the Newport
area recently for Lexington, Kentucky. Source indicated that
the only [redacted] he is familiar with is [redacted] who at
one time, danced at the Galaxie Club in Newport, Kentucky, for
RICHARD MATTRELLA. Source advised that he has not seen
[redacted] in over a year and does not have any information regarding
her whereabouts.

On March 30, 1974 [redacted] advised that although the USA,
WDW, Madison, Wisconsin, had agreed to subpoena him if it would
make him look better, source believes that that is not necessary.
Source indicated that the Show Bar crowd is worried, particularly
since individuals like the liquor salesmen have been subpoenaed and
no one can guess what they might say. Source advised that when
DICK MATTRELLA visited Hurley, he could stay either at the White
Way Motel, in which case, LOUIS GASBARRI should be able to so
testify, or at JACKPOT's house. Source advised he could think
of at least one example that would tie DICK MATTRELLA to the
Show Bar. Two or three years ago, the Show Bar was remodeled. At
that time, DICK came up from Kentucky with a crew of Negro males
to do the work. DICK and [redacted] supervised
the men. Bathrooms next to the dressing room, an enlarged kitchen
in the basement, dining room, and remodeling of the rooms upstairs,
was done. After working on the Show Bar, the crew also remodeled
the Club 13, located across the street.

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LEADS

BALTIMORE DIVISION

MI 166-685

At Baltimore, Maryland.

1. Will follow the activities of [redacted] so that her whereabouts and safety may be known and so that she can be located for possible future subpoenas.

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BUFFALO DIVISION

At Buffalo, New York.

1. Interview [redacted]
[redacted] telephone [redacted]
to determine if he remembers a visit by [redacted]
[redacted] during August or September of 1972, and further
if he recalls any details regarding a prepaid airline
ticket which had been sent for her transportation from
Buffalo, New York, to Ironwood, Michigan.

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At Lackawanna, New York.

1. Interview [redacted]
[redacted] to determine if he remembers a visit by
[redacted] during August or September, 1972, and further,
to determine if she made a collect, long distance phone
call from the phone booth in the Astro Lite Lounge to Hurley,
Wisconsin, for the purpose of obtaining an airline ticket
from a JACK GASBARRI.

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2. Obtain the telephone numbers of both public
and private phones in the Astro Lite Lounge, which [redacted]
describes as being located diagonally across from a union hall
on Lackawanna Street.

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INDIANAPOLIS DIVISION

At Fort Wayne, Indiana.

1. Will maintain periodic contact with [redacted]
[redacted] in continued effort to locate [redacted]

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2. Will maintain similar contacts with [redacted]
[redacted]

MI 166-685

LOUISVILLE DIVISION

At Covington, Kentucky.

1. Will through logical sources, continue efforts to locate [redacted]

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2. Promptly, report any violation by [redacted] of his bail restriction forbidding him to directly or indirectly contact witnesses [redacted]
[redacted]

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota.

1. Will through records of North Central Airlines, attempt to verify that a prepaid ticket for [redacted] was purchased at Ironwood, Michigan, during August or September, 1972, for her flight from Buffalo, New York, to Ironwood, Michigan, via Chicago, Illinois.

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SAN ANTONIO DIVISION

At San Antonio, Texas.

1. Will promptly report any violation by [redacted] of his bail restriction forbidding him to directly or indirectly, contact [redacted]

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MILWAUKEE DIVISION

At Hurley, Wisconsin.

1. Will seek toll records for the telephones located at the Show Bar, 28 Silver Street, in an effort to verify that a collect call was placed from Buffalo, New York, to Hurley, by [redacted] during August or September, 1972.

2. Will follow and report sentencing of MATTRELLA [redacted] submitting forms, R-84, as necessary.
[redacted]

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COVER PAGE H*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: S [REDACTED]
Date: APRIL 19, 1974

Office: MILWAUKEE

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Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI;
[REDACTED]
RICHARD MATTRELLA;
[REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR
RECEIPT OF FIREARMS

Synopsis: On 4-3-74, RICHARD MATTRELLA, a white male, born 1-9-17, at Hurley, Wisconsin, FBI # 539 746 E, was found guilty by a jury in USDC, WDW, Madison, Wisconsin, on four counts of violating Title 18, Section 2421, U.S. Code, and his presentence report is to be completed within six weeks. On 4-9-74, [REDACTED] [REDACTED] Kentucky, [REDACTED] was found guilty by USDC Judge, WDW, Madison, Wisconsin, on one count of violating Title 18, Section 2421, U.S. Code and his presentence report is to be completed within three weeks. [REDACTED] was released on bail, however, he was ordered to restrict his travel to Hamilton County, Ohio, Campbell and Kenton Counties, Kentucky. [REDACTED] was further ordered that he was not to directly or indirectly contact any of the witnesses who had testified during his trial. Efforts to locate [REDACTED] [REDACTED] for either trial were unsuccessful, however, USA, Madison, wishes efforts to continue, since her testimony could also be used in possible prosecution of other subjects. USA indicated that if necessary, he may issue a [REDACTED] [REDACTED]

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Details:

MI 166-685

The following investigation was conducted by
Special Agent (SA) [redacted] of the
Milwaukee Division:

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On January 17, 1974, [redacted] Home Motel,
Abbotsford, Wisconsin, advised he drives a [redacted]

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[redacted]
During the approximate period September 6 through
12, 1973, he and two others were in the Hurley,
Wisconsin - Ironwood, Michigan, area selling hope
chest items to single working girls for their
employer, Quality Craft. The other two were [redacted]
[redacted]

Wisconsin.

They were in the Show Bar at Hurley, on one occasion,
had one bottle of beer and left. They were not
solicited for prostitution and he did not observe any
prostitution or indication of same.

MI 166-685

On March 14, 1974, a review of the records maintained by the Wisconsin Department of Transportation, reflected that 1974 Wisconsin license L99244 is registered for use by either ROY J. or MARY A. PENBERTHY, 6106 24th Avenue, Kenosha, Wisconsin, on a two door, 1970 Javelin. The records further reflect that the PENBERTHYs have a license D57210 issued for their use on a 1961 Ford. MARY A. PENBERTHY is a white female, born April 15, 1910, who resides at 404 Poplar Street, Hurley, Wisconsin. She has Social Security Account Number (SSAN) 385-36-0750 and is a housewife. ROY J. PENBERTHY is a white male, born November 17, 1898, and resides at 303 Commerce Street, Mineral Point, Wisconsin. He has SSAN 391-32-2425 and is self-employed by Finerald Coach Service.

On March 14, 1974, a review of the records maintained by the Wisconsin Department of Transportation, also reflected that [redacted] is issued for use on a [redacted] Wisconsin. The record further reflects that [redacted] has also been issued license [redacted] for use on a [redacted] born [redacted] Lund American, Shell Lake, Wisconsin. [redacted] has driver's license number [redacted]

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MI 166-685

On February 28, 1974, Assistant United States Attorney (AUSA) ERIC J. WAHL, Western District of Wisconsin (WDW), Madison, Wisconsin, advised that both RICHARD MATTRELLA and [redacted] had been to Madison the previous week. The only development in their case was the possibility that [redacted] might agree to a stipulation as opposed to a trial.

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On March 11, 1974, United States Attorney (USA) JOHN O. OLSON, WDW, Madison, advised that United States District Court (USDC) Judge JAMES E. DOYLE had not yet made any decisions on the motions presented in behalf of [redacted]

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The attorney for [redacted] has made a counter offer to the proposed stipulation, which the United States Attorney's Office made. OLSON advised that the trial dates for MATTRELLA [redacted] have both been established that MATTRELLA's is scheduled for April 1, 1974, and that [redacted] is scheduled for April 8, 1974.

On March 15, 1974, AUSA [redacted] WDW, advised that United States Marshals have to date been unable to locate [redacted] for the purpose of serving them with subpoenas.

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By communication dated March 19, 1974, the San Antonio Division advised as follows:

On March 18, 1974, Specialist [redacted] Texas, telephonically advised that [redacted]

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In this regard, Specialist [redacted] evidenced some concern regarding [redacted] as they had recently received two telephone calls from an unknown subject and from an unknown location indicating that [redacted] should be careful. Specialist [redacted] stated that one call was received in the early morning hours of March 7, 1974, and the other was received in the early morning hours of March 12, 1974, and as such, the exact conversation which transpired could not be recalled.

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MI 166-685

Specialist [REDACTED]

[REDACTED] presently reside in the [REDACTED]

[REDACTED] Texas,
telephone [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

April 8, 1974
Date of transcription

In preparation for testimony in United States District Court (USDC), Western District of Wisconsin (WDW), Madison, during the trial of [REDACTED] Special Agent (SA) [REDACTED] compiled the following record of attempts made to locate [REDACTED]

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March 7, 1974 - Subpoena for [REDACTED] returnable [REDACTED] stamped as received by United States Marshal, Madison, Wisconsin.

March 11, 1974 - Subpoena for [REDACTED] stamped as received by United States Marshal, South Bend, Indiana.

March 12, 1974 - United States Marshal made unsuccessful attempt to serve subpoena on [REDACTED] Indiana.

March 15, 1974 - Assistant United States Attorney (AUSA) [REDACTED] indicated that subpoenas for [REDACTED] had not been served. SA [REDACTED] sent teletypes to FBI, Louisville, requesting agents attempt to locate these women and advise United States Marshal.

March 22, 1974 - AUSA [REDACTED] advised that [REDACTED] had been returned to Madison unserved. [REDACTED] indicated that he had talked to Deputy United States Marshal [REDACTED] who had attempted to serve subpoena on [REDACTED] Indiana. [REDACTED] was advised that [REDACTED] had left two months ago with no mention of her destination. [REDACTED] called Deputy United States Marshal [REDACTED] and requested him to look for [REDACTED] in the [REDACTED] Kentucky area.

Interviewed on 4-2-74

Madison, Wisconsin

MI 166-685

by SA [REDACTED]

Date dictated 4-5-74

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March 25, 1974 - SA [] called SA [] at Covington, Kentucky, requesting that agents assist in looking for [] Ohio and [] Kentucky area. b6 b7C

March 26, 1974 - SA [] called SA [] who advised that agents had not found [] but had possible lead on her employment.

March 27, 1974 - By a letter dated March 27, 1974, SA [] advised that information he gave to United States Marshal [] resulted in the location of [] had still not been located.

March 27, 1974 - SA [] sent teletype requesting agents to seek [] through her relatives in Fort Wayne, Indiana and through possible employment in Covington, Kentucky.

March 28, 1974 - In morning, SA [] called FBI, Indianapolis and spoke to Supervisor SA [] to emphasize interest in locating []

March 28, 1974 - In afternoon, SA [] Fort Wayne, Indiana, advised SA [] that [] was contacted with no results at [] [] added that [] [] Indiana, had not heard from [] either. SA [] indicated he had information that after his interview, an attempt to contact [] at telephone number [] (area code not known) had been made. SA [] indicated he would attempt to locate [] through [] and through above telephone number. SA [] by teletype, confirmed his attempts to locate []

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MI 166-685

- March 28, 1974 - SA [] called SA [] who advised that a 742 prefix was found on no telephone numbers in the Cincinnati, Ohio; Covington or Newport, Kentucky exchanges. b6 b7C
- March 28, 1974 - SA [] called the United States Marshal's Office and was advised that no 742 prefix was used in Newport, Tennessee.
- March 29, 1974 - SA [] called SA [] and SA [] to advise agents in those areas that [] was still wanted for appearance at Madison.
- April 1, 1974 - A new subpoena for [] returnable [] was issued by USA, Madison. In addition, a subpoena was also issued for [] and was to be effected and no information regarding [] location was developed.
- April 1, 1974 - SA [] sent teletype to Bureau and Indianapolis requesting agents accompany United States Marshal during service.
- April 1, 1974 - SA [] called AUSA [] to advise that when served. [] Indiana, indicated [] last wrote her March 9, 1974, from [] and had last called her March 29, 1974, at telephone []. The above was confirmed by teletype.
- April 1, 1974 - At 4:30 P.M., SA [] advised United States Marshal, Madison, and Deputy United States Marshal [] Cincinnati, Ohio, of these facts.

⁴
MI 166-685

April 1, 1974 - At 9:00 P.M., United States Marshal [redacted] advised SA [redacted] that he had located no one at [redacted] but had found the forwarding address [redacted] where he located [redacted]

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[redacted] roommate up to two days ago. [redacted] indicated no knowledge of [redacted] whereabouts and added that [redacted] left because she [redacted] was scared to death of [redacted] has telephone number [redacted] SA [redacted] that efforts to locate [redacted] should still continue since she should also appear April 8, 1974.

April 2, 1974 - SA [redacted] advised United States Marshal [redacted] South Bend, Indiana, to continue efforts to locate [redacted] since she was also wanted for April 8, 1974.

FEDERAL BUREAU OF INVESTIGATION

April 8, 1974
Date of transcription

[redacted] Park Motor Inn, 22 South Carroll, Madison, was contacted at [redacted] where she furnished the following information:

b6
b7C

A review of the Park Motor Inn reflects that current guests do include [redacted] RICHARD MATTRELLA, and JACK GASBARRI.

[redacted] produced registration cards for these three men and displayed them to the interviewing agent. [redacted] advised that her initials appear on each registration card since she registered each man.

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The registration card for [redacted] indicated he checked in at 8:31 P.M., March 31, 1974, and was given room 518. [redacted] listed an address of [redacted] Ohio.

The registration card for RICHARD MATTRELLA indicated he checked in at 8:31 P.M., March 31, 1974, and was given room 520. MATTRELLA listed an address of 32 Bordeaux Drive, Highland Heights, Kentucky.

The registration card for JACK GASBARRI indicated he checked in at 7:56 P.M., on April 1, 1974, and was given room 517. GASBARRI listed an address of Silver Street, Hurley.

[redacted] believes that when GASBARRI checked in, MATTRELLA [redacted] were out to dinner. [redacted] can not recall if GASBARRI asked for a room near either the one of MATTRELLA's [redacted] but she believes it is possible he did since she did, on an evening with very few guests, place him next to [redacted] and MATTRELLA.

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[redacted] advised that GASBARRI paid when he checked in and did indicate he would check out on April 2, 1974. The folio for his room was still at the desk in file.

Interviewed on 4-2-74 Madison, Wisconsin File # 166-685

by SA [redacted] Date dictated 4-5-74

b6
b7C

2
MI 166-685

A member of the Park Motor Inn staff checked room 517 at approximately 4:40 P.M. and advised that the occupant of the room had left.

[redacted] examined a photograph of RICHARD MATTRELLA. When asked if she knew the person pictured, she replied that it was Mr. MATTRELLA who is a guest at the Park Motor Inn.

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[redacted] advised that if a subpoena for the production of records were prepared, it should be directed to the [redacted]

[redacted] advised that her home address is [redacted] telephone [redacted] Motor Inn. If not at work or home, she could probably be [redacted] East Side Branch YMCA on Cottage Grove Road.

This interview was conducted in the presence of [redacted] [redacted] United States Marshal's Office, Madison.

b6
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FEDERAL BUREAU OF INVESTIGATION

1April 8, 1974
Date of transcription

[redacted] was interviewed in the lobby of the Park Motor Inn, 22 South Carroll, Madison, where he furnished the following information:

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[redacted] was asked if he knew the whereabouts of JACK GASBARRI and he replied that he did not.

[redacted] indicated that on April 1, 1974, he called GASBARRI and requested GASBARRI to come down to Madison and to meet him (SMITH) at the Park Motor Inn for a conference.

On the evening of April 1, 1974, [redacted] saw GASBARRI in a room, not his own, that of his secretary, or that of his client, RICHARD MATTRELLA. The room was on the same floor as [redacted] own room, and may have been room number 517. Also present at the conference were RICHARD MATTRELLA and [redacted] secretary.

b6
b7C

[redacted] indicated that he had considered calling GASBARRI to testify in the trial of his client, MATTRELLA, but decided not to since he did not know what questions the United States Attorney (USA) JOHN OLSON might ask.

b6
b7C

[redacted] last saw GASBARRI when he and GASBARRI were both in the dining room at the Park Motor Inn, at breakfast time on April 2, 1974. [redacted] confirmed to GASBARRI that he did not need GASBARRI for the trial.

[redacted] indicated that he had told people related to his client's case to cooperate with the FBI.

[redacted] indicated that when the decision to subpoena GASBARRI was made in court on April 2, 1974, he said nothing because he does not feel obliged to volunteer information.

Interviewed on 4-2-74 Madison, Wisconsin File # ME 166-685

by SA [redacted] Date dictated 4-5-74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

April 8, 1974

Date of transcription

Special Agent (SA) [redacted] observed that rooms 517 and 518 of the Park Motor Inn, 22 South Carroll, Madison, are located across a hallway from each other.

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Interviewed on 4-2-74 Madison, Wisconsin ML# 166-685

by SA [redacted] Date dictated 4-5-74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription April 8, 1974

In the hallway of the Federal Building, outside the office of the United States Marshal, Western District of Wisconsin (WDW), Madison, [REDACTED] RICHARD MATTRELLA, pointed out Special Agent (SA) [REDACTED] JOHN GASBARRI and advised GASBARRI that SA [REDACTED] wished to talk to him, (GASBARRI). SA [REDACTED] thereafter identified himself, both orally and by a display of credentials, as a Special Agent of the Federal Bureau of Investigation (FBI) to GASBARRI. SA [REDACTED] advised GASBARRI that he wished to ask GASBARRI no questions but that he wished to advise GASBARRI of his, GASBARRI's, rights in view of the fact that GASBARRI had just been subpoenaed to appear in United States District Court (USDC), Madison, and in view of the fact that GASBARRI might be called for testimony in the trial of RICHARD MATTRELLA. SA [REDACTED] furnished GASBARRI with a copy of an "Interrogation; Advice of Rights" form, which GASBARRI read out loud. GASBARRI stated that he understood his rights as set forth on the form. Before signing the form, GASBARRI again read through the form along with his [REDACTED] and on the advice of counsel, crossed out and initialed a portion of the form. No questions were asked and the conversation was then terminated.

[REDACTED] United States Attorney's Office, WDW, witnessed the above conversation.

Interviewed on 4-3-74 Madison, Wisconsin File # MI 166-685

by SA [REDACTED] Date dictated 4-5-74

MI 166-685

On April 3, 1974, the jury returned its verdict, in which it found RICHARD MATTRELLA, a white male, born January 9, 1917, at Hurley, Wisconsin, FBI Number 539 746 E, guilty on four counts of violating Title 18, Section 2421, United States Code (USC).

United States District Court (USDC) Judge JAMES E. DOYLE, Western District of Wisconsin (WDW), Madison, Wisconsin, on that date, ordered MATTRELLA's presentence report to be completed within six weeks.

FEDERAL BUREAU OF INVESTIGATION

1April 17, 1974
Date of transcription

In preparation for testimony in United States District Court (USDC), Western District of Wisconsin (WDW), during the trial of [redacted] [redacted] Special Agent (SA) [redacted] made the following log of additional efforts made to locate [redacted]

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b7C

- April 4, 1974 - SA [redacted] called FBI Indianapolis and left a message with the secretary for SA [redacted] indicating that [redacted] was still being sought now for appearance on [redacted] SA [redacted] left the same message with SA [redacted] Covington, Kentucky.
- April 4, 1974 - Both oral messages were confirmed by teletype.
- April 6, 1974 - SA [redacted] was advised that by teletype dated April 5, 1974, FBI Louisville had on April 4, 1974, unsuccessfully attempted to locate [redacted] through her former employment and had on April 5, 1974, obtained no new information through [redacted] former roommate.
- April 8, 1974 - SA [redacted] was advised that by a teletype dated April 7, 1974, FBI Indianapolis, had on April 5 and 6, 1974, been unable to locate [redacted] through her relatives in Fort Wayne, Indiana.
- April 8, 1974 - SA [redacted] at 10:30 A.M., telephonically contacted SA [redacted] Fort Wayne, Indiana, and SA [redacted] Covington, Kentucky, and was advised no new information on [redacted] had been developed. SA [redacted] advised that even at this late date [redacted] was still wanted and should be served if located.

Interviewed on 4-8-74 Madison, Wisconsin File # 166-685

by SA [redacted] Date dictated 4-12-74

b6
b7C

MI 166-685

On April 9, 1974, USDC Judge JAMES E. DOYLE, found

[redacted]
[redacted] Kentucky, FBI Number [redacted]
guilty on one count of violating Title 18, Section 2421,
USC. Judge DOYLE, at that time, ordered that [redacted]
presentence report be completed within three weeks. Judge
DOYLE continued [redacted] \$5,000 Own Recognizance (OR) bond,
however, he ordered certain restrictions. [redacted] was ordered
to limit his travel to Hamilton County, Ohio; Campbell and
Kenton Counties, Kentucky. [redacted] was further ordered to
refrain from either direct or indirect contact with any
of the witnesses who had testified at his trial.

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b7C

On April 9, 1974, USA JOHN O. OLSON, supra, advised that
he wished efforts to locate [redacted] be
continued in view of the fact that her testimony would
be necessary in possible prosecution of other subjects
including JOHN GASBARRI. USA OLSON advised that if necessary,
he would consider the issuance of a [redacted]
in order to guarantee [redacted] appearance.

b3

FEDERAL BUREAU OF INVESTIGATION

1.

April 17, 1974
Date of transcription

[redacted]
was interviewed at the United States Attorney's
Office, where she furnished the following information:

b5
b6
b7C

[redacted]

[redacted]

b5
b6
b7C

[redacted]

b5
b6
b7C

[redacted]

b5
b6
b7C

Interviewed on 4-9-74 at Madison, Wisconsin File # MI 166-685

by SA [redacted] Date dictated 4-12-74

b6
b7C

²
MI 166-685



b5
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

BEST COPY AVAILABLE

TO : SAC, MILWAUKEE (1)
ATTENTION SA [redacted]

DATE: 4/20/74

FROM : SA [redacted]

SUBJECT: JOHN GASBARRI, aka
et al
ITAR - PROSTITUTION,
etc
OO: Milwaukee

Re Mirep of mine dated 4/19/74.

[redacted] has indicated that she made a collect call to subject GASBARRI at GASBARRI's place of business, the Show Bar, 28 Silver Street, Hurley, Wis. for an airline ticket from a telephone in the Buffalo, New York area during August or September, 1972.

The currently listed number for the Show Bar is (715) 561-9806. No number is listed for JOHN or JACK GASBARRI, who lives at 105 Maple Street, Hurley.

MILWAUKEE

At Milwaukee, Wisconsin

1. Will determine if there is a telephone listed to JOHN GASBARRI at his residence.
2. Will obtain toll records for the telephone listed to the Show Bar for the period 8/72-9/72.
3. Will determine if GASBARRI is the individual billed for the telephone at the Show Bar.

[redacted]
(2)



5010-108-02

*Original
Lead*

166-685-230

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P)
ATTENTION: SA [REDACTED]

DATE: 5/2/74

b6
b7C

FROM : SA [REDACTED]

SUBJECT: JOHN GASBARRI, aka
ET AL;
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE

Re memo of SA [REDACTED] dated 4/29/74.

b6
b7C

Effective March 1, 1974, Wisconsin Telephone will no longer honor toll requests from the Milwaukee FBI Office in the form of a letter of demand.

In accordance with the new American Telephone and Telegraph Company (AT&T) policy regarding toll records, all Bell System Companies (including Wisconsin Telephone) will require the issuance of a subpoena prior to furnishing of toll records. It should also be noted that the above policy includes the automatic notification of the subscriber by Wisconsin Telephone upon their receipt of a subpoena for such toll records.

In view of the above, this office's request for toll records for telephone number [REDACTED] for the months of August and September 1972, listed and/or billed to Show Bar, 28 Silver Street, Hurley, Wisconsin, cannot be filled except in accordance with the policy as outlined above.

b6
b7C

[REDACTED] MILWAUKEE (166-685)

166-685-231

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 5/1/74

FROM : [REDACTED] MINNEAPOLIS (166-1538) (RUC)

b6
b7C

SUBJECT: SBARRI, aka

ITAR-PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] 4/19/74.

b6
b7C

[REDACTED]
[REDACTED] North Central Airlines (NCAL), 7500
North Limer Drive, Bloomington, Minnesota, advised SA
[REDACTED] on 4/29/74, that NCAL has never
had air service between Buffalo, New York, and Chicago,
Illinois.

A check of the Official Airline Guide, North
American Edition, dated 4/1/74, determined that United
Airlines and American Airlines have service between
Buffalo and Chicago.

American Airlines corporate headquarters are
located at 633 Third Avenue, New York, New York, telephone
212-867-1234.

United Airlines corporate headquarters are located
at P. O. Box 66100, Chicago, Illinois, telephone 312-952-400.

Leads to request American and United airlines
to check records for passenger [REDACTED] for August or
September, 1972, being left to discretion of Milwaukee.

b6
b7C

Since no further investigation remains outstanding
in Minneapolis Division, this matter is being considered
RUC.

2-Milwaukee
1-Minneapolis
[REDACTED]

(3)



5010-108-02

166-685-232
[REDACTED]
SERIAL [REDACTED]
[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

Hire New Patrolman, For Hurley Police

The Hurley Police Department will have a new patrolman, Jerel J. Gasbarri, beginning Friday, according to Police Chief Ted Erspamer.

Gasbarri, 26, is a Hurley native and a 1965 graduate of J. E. Murphy High School. He presently resides in Montreal but plans to move back to Hurley soon.

He is married to the former Karen Morzenti, Montreal. The couple has a four-year-old daughter, Aimee.

Gasbarri, son of Mr. and Mrs. Louis Gasbarri, 410 Poplar St., Hurley, has been employed the past 4½ years by Iron Wood Products Corp., Bessemer.

(Indicate page, name of newspaper, city and state.)

A-2
Ironwood Daily Globe
Ironwood, Michigan

Date: 4/29/74

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

166-685-236

SEARCH	b6
SERIAL	b7C
MAY 1 1974	
FBI-MIL	

2-MI-80-426
166-685-236-685

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5/2/74

- ☒ New Case
- ☐ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation ME	02 Field Office File Number 100-693	03 Bureau File No. 166-5909
04 [REDACTED]	First - One Subject per Form)	05 Total Number of Subjects in Case 3 b6 b7C

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 10 Sect 1023 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 0 / 29 / 73 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> D Capodecina <input type="checkbox"/> H Possible Member <input type="checkbox"/> B Underboss <input type="checkbox"/> E Former Leader <input type="checkbox"/> I Unknown <input type="checkbox"/> C Consigliere <input type="checkbox"/> F Soldier <input type="checkbox"/> J Other (Describe) <input type="checkbox"/> G Proposed Member				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	<div style="text-align: right;"> SEARCHED [REDACTED] SERIALIZED [REDACTED] </div> 2-Bureau 2-Milwaukee
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

1-(92-145-Sub D)
 1-(166-685)

PART 5 - MISCELLANEOUS COMMENTS

50 [REDACTED]	[REDACTED]	[REDACTED]
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted		

166-685-237

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5/2/74

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation ILX	02 Field Office File Number 100-635	03 Bureau File No. 100-6104
04 Subject's Name (Last Name First - One Subject per Form) MATELLA, RICHARD		05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 10 Sect 2621 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 10 / 31 / 73 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title 10 Sect 2621 B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A 4 / 3 / 74 B / / C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments Jury Trial - Convicted of four counts						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason SEARCHED SERIALIZED
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PART 5 - MISCELLANEOUS COMMENTS

50	2-Bureau 2-Milwaukee 1-(92-145-Sub D) 1-(166-685) (4) 166-685-238
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	

b6
b7c

(4)

SAC, CHICAGO

5/14/74

SAC, MILWAUKEE (166-685) (P)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
ETC.

OO: MILWAUKEE

Enclosed herewith for both Chicago and New York
is one copy of a FD-302 reflecting results of interview
with [REDACTED]

b6
b7C

[REDACTED] has
indicated that in either August or September of 1972,
JACKPOT GASBARRI, the owner of the Show Bar, 28 Silver
Street, Hurley, Wisconsin, obtained a prepaid airline
ticket for her flight from Buffalo, New York to Hurley,
Wisconsin. It is believed that GASBARRI would have
purchased this ticket at Ironwood, Michigan, and that
[REDACTED] flew from Buffalo, New York to Ironwood, Michigan,
via Chicago, Illinois. It is not known which airline
[REDACTED] utilized in this flight from Buffalo, New York,
to Chicago, Illinois, and inquiry by the Minneapolis
Division with North Central Airlines, the most likely
passenger service between Chicago, Illinois and Iron-
wood, Michigan, failed to locate a record.

LEADS

CHICAGO

AT ELK GROVE VILLAGE, ILLINOIS

Will, through United Airlines corporate head-
quarters, review records in order to determine if a

2 - Chicago
2 - New York
2 - Milwaukee

(6)

b6
b7C

166-685-240

MI 166-685

ticket was purchased for [redacted] during August or September of 1972 for a flight from Buffalo, New York, to Ironwood, Michigan, via Chicago, Illinois.

b6
b7C

NEW YORK

AT NEW YORK, NEW YORK

Will, through American Airlines corporate headquarters, 633 Third Avenue, conduct a similar review of passenger records for a ticket to [redacted]

F B I

Date: 5/16/74

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L A I R M A I L
(Priority)

TO: [REDACTED] C, MILWAUKEE (166-685)

FROM: [REDACTED] C, LOUISVILLE (166-922) (P)

SUBJECT: [REDACTED] HN GASBARRI, aka;
[REDACTED] ET AL
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE
BUFILE: 166-6104

Re Milwaukee report of SA [REDACTED] 4/19/74.

In November 1973,
~~On 11/28/73~~, RICHARD MATTRELLA appeared before U. S. Magistrate DAVID R. IRVIN, Lexington, Ky., and entered plea of not guilty to a two count information charging him with a violation of Title 26, Section 5301 (c), (2), (4) (Possession of Liquor Bottle which contained Distilled Spirits other than those contained in such Bottle at the time of Stamping and Possessing a Liquor Bottle which contained Contents which had been Altered or Increased, while being a Person who Sells, Offers for Sale Distilled Spirits or Employed by such a Person).

In December 1973,
~~On 12/26/73~~, MATTRELLA was found guilty in Magistrate's Court, Lexington, Ky., on one count and the other count was dismissed. MATTRELLA was sentenced to six months custody of Attorney General. On 5/2/74, he surrendered himself to authorities and began serving his sentence at the Federal Correctional Institute, Lexington, Ky.

② - Milwaukee (RM)
2 - Louisville

[REDACTED]
(4)

166-685-241

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
MAY 18 1974
[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LS 166-922

Efforts to locate [redacted] in the
Northern Kentucky area have been negative to date.

b6
b7C

LEADS:

LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY:

Continue efforts to locate [redacted]
in Northern Kentucky.

TP 166-1376

1

b6
b7C

The following investigation was conducted
by Special Agent [redacted] at Fort Wayne,
Indiana:

b6
b7C

- On May 14, 1974, [redacted]

[redacted]
advised she has no additional information as to the
likely whereabouts of [redacted] than that previously
reported.

She advised she has been in recent contact
with [redacted]
[redacted] Indiana. [redacted]

b6
b7C

[redacted] Indiana, but none indicate any know-
ledge as to the whereabouts of [redacted]

She stated she knows [redacted] parents are
worried about [redacted] long absence, and she is certain
they would cooperate in every way possible in efforts to
locate their daughter.

She advised she would immediately contact the
Fort Wayne, Indiana Resident Agency of the Federal Bureau
of Investigation, if she were to learn of [redacted] where-
abouts.

b6
b7C

On April 30, 1974, and May 14, 1974, efforts
to locate [redacted]
made with negative results.

166-685-242
SEARCHED
SERIALIZED

MAY 24 1974

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted] Milwaukee (166-685)

FROM : [redacted] Indianapolis (166-1376) (P)

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarrri
[redacted]

DATE: 5/21/74

b6
b7C

RICHARD MATTELLA, aka
Dick;
[redacted]

ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA; UPRF

Re Milwaukee report of SA [redacted]
dated 4/19/74.

Enclosed for Milwaukee are two copies of an
insert setting forth investigation conducted at Fort
Wayne, Indiana.

LEAD

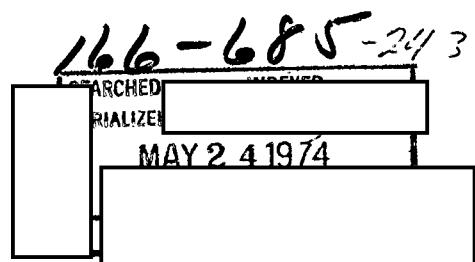
INDIANAPOLIS

At Fort Wayne, Indiana

Maintain periodic contact with [redacted]
[redacted]
[redacted] in continued effort to locate [redacted]

b6
b7C

② - Milwaukee [redacted]
2 - Indianapolis [redacted]
[redacted]
(4)



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/74

[redacted] was contacted at the Hurley City Hall where he furnished the following information:

b6
b7C

JACK GASBARRI was granted a liquor license for the Club Carnival, 14-16 Silver Street, Hurley, Wisconsin, for the period of July, 1964 through June, 1965.

On January 29, 1965, a request for a liquor license at the same establishment was made by [redacted] and this license was granted on March 17, 1965.

From July, 1965, through June, 1971, the liquor license for the Club Carnival was held by LOUIS GASBARRI.

Interviewed on 5/9/74 at Hurley, Wisconsin File # MI 166-685-244
by SA [redacted] Date dictated 5/10/74

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: May 23, 1974

FROM : [REDACTED] C, BALTIMORE (166-392) P

SUBJECT: [REDACTED] HN GASBARRI, aka;
ET AL;
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF
(OO: MILWAUKEE)

Re Milwaukee report of SA [REDACTED] dated
April 19, 1974.

For the information of Milwaukee, on May 20, 1974,
[REDACTED] telephonically contacted
SA [REDACTED] Baltimore Division, and advised that she
can currently be located at the Hotel Dixie, New York City,
New York, telephone # [REDACTED]
[REDACTED] further advised that on May 28, 1974, she can be located in
Washington, D. C., and will contact this Agent with her
telephone number and location.

ADMINISTRATIVE:

As of April 30, 1974, [REDACTED] was discontinued
as a Baltimore PC.

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will maintain contact with [REDACTED]

2-Milwaukee
2-Baltimore

(4)

166-685-245

S
S



FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 5/23/74

[redacted] Buffalo, Inc.
221 Delaware Avenue, Buffalo, New York, telephone [redacted]
was interviewed and furnished the following information:

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b7C

[redacted] explained he had met [redacted] while she was working as a dancer at the Stage Door, located on Pearl Street in Buffalo, New York. [redacted] at first did not recall [redacted] but when her alias of [redacted] was mentioned, [redacted] immediately remembered her. Additionally, [redacted] recalled that [redacted] had broken her ankle while dancing at the Stage Door and because of this [redacted] obtained employment for [redacted] at the Nadex Corp., 220 Delaware Avenue, Buffalo, New York, as an [redacted]. While living in Buffalo, New York, [redacted] stayed at the Ontario Hotel which is located on 253 Delaware Avenue, Buffalo. [redacted] Nadex for approximately [redacted] Astro-Lite Lounge in Lackawanna, New York. Shortly after gaining employment at the Astro-Lite, [redacted] quit her job to go to either Chicago, Illinois or some place in Michigan. [redacted] could not recall definitely the exact location but he was aware of the fact that [redacted] had received a round plane ticket for Chicago from an unknown source. [redacted] described [redacted] as a heavy drinker but an individual who was somewhat intelligent when not drinking. [redacted] also had knowledge that [redacted] was both a go-go dancer and a prostitute. [redacted] has not heard from [redacted] since Thanksgiving Day of 1973, when [redacted] telephoned [redacted] and explained she was in some sort of trouble and he might see her at Buffalo, where she could hide out.

166-685-246

SEARCHED	[redacted]
SERIALIZED	[redacted]
MAY 29 1974	
[redacted]	

b6
b7CInterviewed on 5/15/74 at Buffalo, New YorkMilwaukee 166-685
File # Buffalo 166-406

SA [redacted]

5/20/74

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] SAC, MILWAUKEE (166-685)

FROM : [REDACTED] SAC, BUFFALO (166-406) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY;
WSTA; UPRF
(OO: MILWAUKEE)

DATE: 5/23/74

b6
b7C

Re Milwaukee report of SA [REDACTED] 4/19/74.

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b7C

Enclosed for Milwaukee are nine (9) copies of an FD-302 regarding interview of [REDACTED] at Buffalo, New York.

LEAD

BUFFALO

AT LACKAWANNA, NEW YORK

Will conduct investigation as set forth in referenced report.

b6
b7C

② - Milwaukee (Enc. 9)
2 - Buffalo

[REDACTED]
(4)



166-685-247
SEA
SER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : [REDACTED] AC, CHICAGO (166-435) (RUC)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION, ect.
OO: MILWAUKEE

DATE: 5/31/74

b6
b7C

Re Milwaukee letter to Chicago dated 5/14/74.

[REDACTED] United Air Lines Headquarters, Elk Grove Village, Illinois, advised all United Air Lines tickets for period of August and September, 1972 have been destroyed. [REDACTED] indicated a manual ticket search to be the only way of determining travel for [REDACTED] during above mentioned period. As a result United Air Lines will be unable to provide any information regarding to travel.

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(2) - Milwaukee
1 - Chicago

[REDACTED]
(3)

b6
b7C

166-685-248

[REDACTED]



UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED] SAC, MILWAUKEE (166-685)

FROM: [REDACTED] SAC, SAN ANTONIO (31-4599) (RUC)

SUBJECT: JOHN GASBARRI, aka:
[REDACTED]
RICHARD MATTRELLA, aka
[REDACTED]
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

DATE: 6/13/74

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OO:MI

RcMIrep of SA [REDACTED] 4/19/74.

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On 4/29/74, [REDACTED]

[REDACTED] Texas, indicated that as of that date he had received no threatening phone calls nor any other indication of trouble concerning his wife.

On 6/4/74, [REDACTED] again was contacted and he advised that the situation remained normal.

In view of the above, no further active investigation will be conducted by this office and this case is considered RUC.

(2) - Milwaukee

1 - SA [REDACTED]

(3)

b6
b7C

166-685-249



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/74

At approximately 11:25 P.M., the Show Bar, 28 Silver Street, was entered, and the following observations were made during the following 15 minutes:

Bartenders on duty were HELEN KASPER [redacted] [redacted] A dancer named [redacted] and another dancer, identified by KASPER, [redacted] were also present.

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b7C

Upon leaving the Show Bar, it was noted that a blue Volkswagen, bearing current Wisconsin license K45509, and a Buick Skylark Convertible, bearing current Wisconsin license EA8837, were parked on the First Avenue side of the building.

Interviewed on 6/10/74 at Hurley, Wisconsin File # MI 166-685-250
by S [redacted] Date dictated 6/14/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/20/74	INVESTIGATIVE PERIOD 4/30/74 - 6/12/74
TITLE OF CASE JOHN GASBARRI, aka Jacknot Gasbarri: [REDACTED] RICHARD MATTRELLA, aka Dick: [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

REFERENCES

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Milwaukee report of SA [REDACTED] dated 4/19/74;
 Louisville airtel to Milwaukee, dated 5/16/74;
 Indianapolis letter to Milwaukee, dated 5/21/74;
 Buffalo letter to Milwaukee, dated 5/23/74;
 Baltimore letter to Milwaukee, dated 5/23/74.

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROV [REDACTED] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (166-6104) (RM)							
1 - USA, Madison (RM)							
2 - Baltimore (RM) (166-392)							
2 - Buffalo (RM) (166-406)							
2 - Indianapolis (166-1376) (RM)							
③ - Milwaukee (166-685)							
(Copy [REDACTED] cont. on Cover Page B)						166-685-251	
Dissemination Record of Attached Report						Notations	
Agency						WOU READ MARK INITIA DATE.....	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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b7C

MI 166-685

(Copy Count Continued)

2 - Louisville (166-922) (RM)
2 - Minneapolis (166-1538) (RM)
2 - San Antonio (31-4599) (RM)

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report, in order to include investigative results subsequently received.

INFORMANTS

On May 13, 1974, [] advised that [] is not dancing at the Show Bar currently. The dancer is the []

b6
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b7D

"Jackpot" recently had to go to Marshfield, Wisconsin for oral surgery.

[] was recently at the Show Bar, and had then indicated that he had gone down to see JACK.

On June 10, 1974, [] advised that [] is again dancing at the Show Bar. Speculation in Hurley, at present, is that "Jackpot" has not been prosecuted like DICK, since he is selling information to the Government.

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b7D

On June 11, 1974, [] advised that [] are currently dancing at the Show Bar. Source advised that new liquor licenses for Hurley will come out in the near future, and that the license for the Show Bar was submitted under the Ritz Corporation.

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b7C
b7D

LEADS

BALTIMORE DIVISION

MI 166-685

At Baltimore, Maryland

Will maintain contact with [REDACTED]

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b7C

BUFFALO DIVISION

At Lackawanna, New York

Determine if owner of the Astrolite Lounge recalls a pre-paid airline ticket furnished to [REDACTED] WINGET.

INDIANAPOLIS DIVISION

At Fort Wayne, Indiana

Will continue to maintain periodic contact with relatives of [REDACTED] for information regarding her whereabouts, and for any background information, including date of birth, which can be developed.

LOUISVILLE DIVISION

At Covington, Kentucky

Will, through logical sources, continue efforts to locate [REDACTED]

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b7C

MINNEAPOLIS DIVISION

At Bloomington, Minnesota

Will, through records at North Central Airlines, 7500 North Liner Drive, determine if a pre-paid ticket for [REDACTED] was purchased at Ironwood, Michigan, during August, or September, 1972, for a flight from Buffalo, New York, to Ironwood, Michigan, via Chicago, Illinois. It is noted that North Central Airlines does not have service between Buffalo, New York, and Chicago,

MI 166-685

Illinois, however, it is the most logical passenger service between Chicago, and Ironwood, Michigan. A purchase made in Ironwood, Michigan, would therefore, be most likely made through North Central Airlines.

SAN ANTONIO DIVISION

At San Antonio, Texas

Will promptly report any violation by [redacted]
of his bail restriction forbidding him to directly,
or indirectly contact [redacted]

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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will interview [redacted]
[redacted] Wisconsin Telephone, [redacted]
[redacted] for an interpretation of the document, a xerox
copy of which appears in this report, supplied in
response to a subpoena on telephone number [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA [REDACTED]
Date: June 20, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI:
[REDACTED]
RICHARD MATTRELLA:
[REDACTED]Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR
RECEIPT OF FIREARMSSynopsis: RICHARD MATTRELLA began serving 6 month sentence on
another Federal charge on May 2, 1974. Efforts to
locate [REDACTED] have been unsuccessful to date.
Buffalo Division interviewed an individual who recalls
pre-paid ticket for [REDACTED] but no other details.
Subpoena issued for toll records of the telephone at
the Show Bar, Hurley, Wisconsin. Sentencing for
MATTRELLA [REDACTED] not completed. Trial for [REDACTED]
tentatively set for the July-August, 1974 schedule,
United States District Court, Western District of
Wisconsin, Madison, Wisconsin.b3
b6
b7C

-P-

DETAILS:

MI 166-685

By communication dated May 16, 1974, the Louisville Division advised as follows:

In November, 1973, RICHARD MATTRELLA appeared before United States Magistrate DAVID R. IRVIN, Lexington, Kentucky, and entered plea of not guilty to a two count information charging him with a violation of Title 26, Section 5301 (c), (2), (4) (Possession of Liquor Bottle which contained Distilled Spirits other than those contained in such Bottle at the time of Stamping and Possessing a Liquor Bottle which contained Contents which had been Altered or Increased, while being a Person who Sells, Offers for Sale Distilled Spirits or Employed by such a Person.)

In December, 1973, MATTRELLA was found guilty in Magistrate's Court, Lexington, Kentucky, on one count, and the other count was dismissed. MATTRELLA was sentenced to 6 months custody of Attorney General. On May 2, 1974, he surrendered himself to authorities and began serving his sentence at the Federal Correctional Institute, Lexington, Kentucky.

Efforts to locate [REDACTED] in the Northern Kentucky area have been negative to date.

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By communication dated May 21, 1974, the Indianapolis Division advised as follows:

MI 166-685

By communication dated May 23, 1974, the
Buffalo Division advised as follows:

MI 166-685

The following investigation was conducted
by the Milwaukee Division of the Federal Bureau of
Investigation:

MI 166-685

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b7C

The following investigation was conducted by
Special Agent (SA) [REDACTED]

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b7C

On May 9, 1974, United States Attorney (USA)
JOHN O. OLSON, Western District of Wisconsin (WDWI),
Madison, Wisconsin, had a meeting with PAUL SANTINI,
Mayor, Hurley, Wisconsin, and with [REDACTED]

[REDACTED] at the Hurley, Wisconsin, City Hall.
In this meeting USA OLSON advised both SANTINI and
[REDACTED] of the information regarding activities at the
Show Bar, 28 Silver Street, Hurley, Wisconsin, which
had become a matter of public record during testimony
at the trials of both RICHARD MATTRELLA [REDACTED]

[REDACTED] Wisconsin. SANTINI [REDACTED]
advised that should they receive copies of pertinent tes-
timony from the Clerk of Courts, United States District
Court, Madison, Wisconsin, they would use that information
in their consideration of future liquor licenses for the
Show Bar.

On the same date USA OLSON advised that in view
of the fact that Wisconsin Telephone now requires a
subpoena prior to furnishing toll records he will have
a subpoena prepared in order that the toll records for
the telephone number at the Show Bar, for the period
of August and September, 1972, can be obtained.

MI 166-685

[REDACTED]

b3

By a letter dated May 24, 1974, Assistant United States Attorney [REDACTED] Western District of Wisconsin, Madison, Wisconsin, advised that the United States Attorney's Office had received a letter, dated [REDACTED]

b3
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b7C

[REDACTED]

In reference to the subpoena, [REDACTED]

[REDACTED]

b3
b6
b7C

By another letter, [REDACTED]

[REDACTED] which was delivered to the United States Attorney's Office, by a representative of the [REDACTED]

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b7C

MT 166-685

[REDACTED]

1

b6
b7C

The following investigation was conducted by
SA [REDACTED]

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b7C

An inquiry with the Wisconsin Department of
Transportation, on June 12, 1974, reflected that license

[REDACTED]
[REDACTED] Wisconsin. License number [REDACTED] is registered
to [REDACTED]
[REDACTED] Wisconsin.

On June 10, 1974, and June 12, 1974, this
matter was discussed with Assistant United States
Attorney [REDACTED] and Assistant United States
Attorney [REDACTED] Western District of Wisconsin,
Madison, Wisconsin. They indicated that sentencing
for RICHARD MATTRELLA [REDACTED] has not yet been
completed, but that a trial date for [REDACTED] has been
tentatively set for sometime between [REDACTED] and
[REDACTED] on the calendar of the United States
District Court, Western District of Wisconsin, Madison,
Wisconsin. At this point, no ruling has been made on
the pre-trial motions made by [REDACTED]

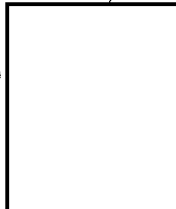
b6
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6/24/74

AIRTEL

AIR MAIL

TO: SAC, BALTIMORE
FROM: SAC, MILWAUKEE (166-68
SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
ETC.
OO: MILWAUKEE



b6
b7C

Re Milwaukee report of SA [redacted] 6/20/74.

b6
b7C

On 6/21/74, USA, Western District of Wisconsin, Madison, Wisconsin, advised he has begun preparation of subpoenas for the trial of subject [redacted] scheduled for late July or early August, 1974.

Individuals to be subpoenaed include [redacted]
[redacted]

LEADS

BALTIMORE DIVISION

At Baltimore, Maryland

Will advise Milwaukee of [redacted] current address so that she may be served.

b6
b7C

- 2 - Baltimore
- 2 - Indianapolis (166-1376)
- 2 - Louisville (166-922)
- 2 - Milwaukee (166-685)

[redacted]
(8)

b6
b7C

[redacted]
166-685-254

MI 166-685

INDIANAPOLIS DIVISION

At Fort Wayne, Indiana

Report any positive information regarding
whereabouts of [REDACTED]

b6
b7c

LOUISVILLE DIVISION

At Covington, Kentucky

Report any positive information regarding [REDACTED]
and advise Milwaukee of addresses at which [REDACTED]
(who may have married and who may now have the last name of
[REDACTED] at which [REDACTED] may be located.

QU BUFRPAA
I WDRPNC B2EGN
ITA 032 010 036 795
SSUE TO

[REDACTED]
FOUNUT HOTEL ROOM 3B

IUFFALO NY

PLEASE CALL AND ADV PSGR U HV TKT AND ACK TO IWD

PA450Y2SEPBUFORD HK1

PC207S2SEPORDGRB HK1

PC299S2SEPGRBIWD HK1

FARE 71.22 TAX 5.78 TTL 78.00

TOTL SEVENTY EIGHT DOLLARS AND ZERO CENTS

NON REFUNDABLE

REFUND ONLY TO JACK GASBARRI HURLEY WIS

ACK

712
ask for ack
if no one
in A.M.
[REDACTED]

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QD I WDRPNC

.BUFRPAA 032019

CPY BUFRPAA

PTA 032 010 036 795 FVR [REDACTED]

RCD

027 - 245

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03 2027

B2E 164

166-685-255
SEARCHED [REDACTED]

SERIALIZED [REDACTED]

III 12 1974

[REDACTED]

TYPE OR SERVICE FOR WHICH ISSUED Y CLASS BUF/ORD		ISSUED BY NORTH CENTRAL AIRLINES, INC.		MISCELLANEOUS CHARGES ORDER AUDITOR'S COPY		AIRLINE FORM 032:010		SERIAL NUMBER 036:795	
S CLASS ORD/IND		DATE OF ISSUE		EQUIV. AMOUNT PAID		DATE AND PLACE OF ISSUE			
AMOUNT IN LETTERS Seventy Eight & No/100 DOLLARS		AMOUNT IN FIGURES 78.00		TAX ON FARE 5.78		TAX ON TICKET 78.00		TAX ON TICKET 78.00	
TO AMERICAN AIRLINES		RESERVATION DATA		FORM OF PAYMENT # 027-248		ENDORSEMENTS REFUNDABLE ONLY		TO - JACK GASBARRI	
ADDITIONAL REMARKS CALL ROUNUT HOTEL FOR TICKET VOID IF MUTILATED OR ALTERED VALID ONLY FOR ONE YEAR FROM DATE OF ORIGINAL ISSUE SHOWN HEREON.		TICKET NUMBER 6439		032 010036795 6		10/11/12 \$5.00 B2179501			

Y
QU BUFRPAA
IWD RPNC B2E
RPT FOR ACK PLZ

PTA 032 010 036 795

ROUNUT HOTEL ROOM 3B
BUFFALO NY
PLZ CALL AND ADV PGR U HVE TKT
AA459Y2SEP BUFORD HK1
NC207S2SEP ORDGRB HK1
NC299S2SEP GRBIWD HK1
FARE 71.22 TAX 5.78
TOTAL US DOLLARS SEVENTY EIGHT CENTS NONE
NON REFUNDABLE
REFUNDBL ONLY TO JACK GASBARRI HURLEY WIS
ACK

INVLD ACT CODE

Y
QU BUFRPAA
IWD RPNC B2E
STILL NO ACK FOR PTA FOR

PLZ

SEA
SERI

166-685-2516

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b6
b7C

b6
b7C

MP 166-1538

(1)

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b7C

The following investigation was conducted by

SA [REDACTED]

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b7C

[REDACTED]
[REDACTED]
North Central Airlines, 7400 North Liner Drive, Minneapolis, Minnesota, advised on July 5, 1974, that a search of North Central Airlines (NCAL) records had determined a ticket for a flight from Buffalo, New York, to Ironwood, Michigan. She advised that the ticket was in the name of passenger [REDACTED] and was dated September 1, 1972. She advised that the ticket also included the notation "refundable only to JACK GASBARRI."

[REDACTED] advised that a copy of the ticket could be obtained from [REDACTED] NCAL.

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b7C

[REDACTED] NCAL, advised July 9, 1974, that the personnel files of NCAL are too voluminous to run an individual search for any employee with the initials D. N. She advised that since employment for this individual would have been in September, 1972, at Ironwood, Michigan, the most expeditious means to obtain the identity would be through contact of NCAL at Ironwood, Michigan.

166-685-257

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

(1)

July 9, 1974

Date of transcription

[redacted] North Central Airlines (NCAL), 7400 North Liner Drive, was interviewed by SA [redacted] on July 8, 1974 concerning NCAL ticket number 032010036795. [redacted] provided the following information:

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b7C

[redacted] advised that a review of that ticket and accompanying telegraphic printouts disclosed that the ticket was purchased at Ironwood, Michigan, on September 1, 1972, for passenger [redacted] Rounut Hotel, Room 3B, Buffalo, New York. He advised that the ticket was apparently purchased by a JACK GASBARRI as a notation on the ticket indicates, "refundable only to JACK GASBARRI,. He advised that the ticket was for a flight from Buffalo, New York, to Ironwood, Michigan, on September 2, 1972.

b6
b7C

[redacted] advised that the flights used on this ticket were American Airlines Flight 459 from Buffalo, New York, to Chicago, Illinois, NCAL Flight 207 from Chicago to Green Bay, Wisconsin, and NCAL Flight 209 from Green Bay to Ironwood, Michigan.

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b7C

[redacted] advised that the ticket was valued at \$78 and a notation on the auditors copy of the ticket indicates that on October 11, 1972, a refund of \$5 was made.

[redacted] advised that the original copy of ticket 032010036795 is maintained at Corporate Headquarters, NCAL, Minneapolis. Any subpoena for this ticket should be directed to [redacted] NCAL, or his authorized representative.

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b7C

Interviewed on 7/8/74 at Minneapolis, Minnesota File # MP 166-1538

by SA [redacted]

Date dictated 7/9/74b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 7/9/74

FROM : [REDACTED] MINNEAPOLIS (166-1538) (RUC)

SUBJ: [REDACTED] SBARRI

Et Al

ITAR - PROSTITUTION; ITSP;

PERJURY; WSTA; UPRF

Re Milwaukee report of SA [REDACTED] dated
6/20/74.

Enclosed for Milwaukee are nine copies of an
FD-302 reflecting interview of [REDACTED] North Central
Airlines; nine copies of an investigative insert reflecting
investigation at North Central Airlines and one copy of
North Central Airlines ticket 032010036795 and accompanying
teletype messages.

Investigation at Minneapolis determined a
North Central Airlines ticket allegedly purchased by
JACK GASBARRI and used by [REDACTED] in September,
1972. Investigation negative for identifying ticket agent at
Ironwood, Michigan.

Since no further investigation remains outstanding
in the Minneapolis Division, this matter is being considered
RUC.

(2) - Milwaukee (Enc [REDACTED])
1 - Minneapolis [REDACTED]

(3)



5010-108-02

166-685-259

SEARCHED
SERIAL

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

W C / FD302S
6 INSERT